

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, August 17, 2015, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Ann Hartman–Chair, Sup. Andy Nicholson – Vice Chair, Tom Deidrick, Adam DeKeyser, and Corday Goddard

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the June 15, 2015, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

2. Letter from HUD dated April 23, 2015, regarding final SEMAP score for FY ending December 31, 2014.
3. Letter from HUD dated August 11, 2015 regarding SEMAP quality control monitoring.

**REPORTS:**

4. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, participation levels, new contracts, and homeownership)
  - G. VASH Reports (active VASH, and new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations
  - I. Quarterly Active Cases Breakdown Report
  - J. Quarterly End of Participation Report
5. Report on use of Administrative Reserves and HCV lease up.

**OLD BUSINESS:**

**NEW BUSINESS:**

6. Public hearing to receive input on the Brown County Housing Authority 2016 Annual Agency Plan.
7. Review and approval of Brown County Housing Authority 2016 Annual Agency Plan.

**INFORMATIONAL:**

8. Status of Audit by Office of Inspector General.

9. Report of responses received for Request for Proposals for the Administration of the Housing Choice Voucher Program.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

10. Date of next meeting: September 21, 2015.